

**REDEVELOPMENT AGENCY MEETING
SEPTEMBER 25, 2001**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein
 Fyre, Madaffer, Inzunza, and Mayor Murphy

 Michael T. Uberuaga, City Manager
 Casey Gwinn, City Attorney
 Leslie Devaney
 Charles Abdelnour, City Clerk
 Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 10:26 a.m.

The meeting reconvened as the City Council at 10:27 a.m.

The meeting adjourned as the City Council at 10:53 a.m.

The meeting reconvened as the Redevelopment Agency at 10:53 a.m.

1. Approval of minutes of:

June 12, 2001, special
June 19, 2001
June 26, 2001, special
July 10, 2001
July 24, 2001
August 7, 2001
September 11, 2001, rescheduled

Motion by Member Wear to approve
Second by Member Stevens
Vote: 9-0

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 25, 2001

Adoption

4. **Budget Amendment/City Loan Repayment (Neil Good Day Center).**

(RA 2002-28)

Amending the Annual Program Budget previously adopted for FY 2001-2002.

(RA 2002-29)

Authorizing an advance loan repayment in the amount of \$85,000 from the Agency to support the continuation of weekend operating hours to install a security system at the Neil Good Day Center.

See Centre City Development report dated August 7, 2001.

Council Companion Item No. 331.

Auditor Certificate Number: AC 2200236

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution numbers R-03375 and R-03376.; and City Council Resolution number R-295510.

2 **Amendment to the FY 2002 Budget for City Heights Urban Village Townhomes and Office Project.**

(RA 2002-31)

Amend the Fiscal Year 2002 Redevelopment Agency Budget to increase appropriations and authorize expenditure of \$3 million in developer contributions from City Heights Revitalization L.P. (San Diego Revitalization Corporation) for the City Heights Urban Village Town Homes and Office Project in the City Heights Redevelopment Project Area.

See Redevelopment Agency report dated August 27, 2001.

Auditor Certificate Number: AC2200301

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 25, 2001

Adoption

2. **Amendment to the FY 2002 Budget for City Heights Urban Village Townhomes and Office Project.** (Continued)

No one spoke in opposition to this item.

Motion by Member Atkins to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03377.

5. **Approval of the First Amendment to the Second Amended and Restated Disposition and Development with 252 Joint Venture.**

(RA 2002-26)

That the Redevelopment of the City of San Diego approve the First Amendment to the Second Amended and Restated Disposition and Development Agreement with the 252 Joint Venture.

See Southeastern Economic Development Corporation report no. 01-012.

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03378 and D-03378.

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 25, 2001

Adoption

3. Agency Budget Amendment for the Crossroads Redevelopment Survey Area.

(RA 2002-30)

1. Amend the Fiscal Year 2002 Agency budget to: a) reduce the appropriations of the College Grove Project Fund 98001 by \$215,000; b) increase the appropriations of the College Grove City Loan Repayment Fund 98005 in the amount of \$215,000 to allow for a loan repayment to the City (Fund 10227) from the College Grove Redevelopment Project Area; c) accept the loan of \$215,000 from the City from Fund 10227 (Contributions to the Redevelopment Agency) and the loan of \$100,000 from CDBG Funds - District 7 Special Projects to provide funds for the Crossroad Redevelopment Survey Area with the loans to be recorded as debt of the Agency to be repaid as soon as practicable from tax increment or other revenues; and d) establish necessary accounts and appropriate funds in the amount of \$315,000 for Agency and consultant staff costs and related expenses for the feasibility study of the Crossroads Redevelopment Survey Area.
2. Authorize the Executive Director to negotiate and execute consultant agreements with Rosenow Spevacek Group, Inc. (RSG) in an amount not to exceed \$146,000 and with Cotton Bridges Associates (CBA) in an amount not to exceed \$130,000 for purposes of studying the feasibility of the Crossroads Redevelopment Survey Area.

See Redevelopment Agency report dated September 10, 2001.

Council Companion Item No. S-500.

Auditor Certificate Numbers: AC 2200310, AC 2200311, AC 2200312

Gary DeBusschere, project manager, presented staff report and a slide presentation of the survey area.

Public testimony in opposition by Mair Rathburn, Natalia Moorhead, Michael Williams, Scott Lewis, Patrick Shannon, Laura Riebau, Diane Hochstetler, Gary Hochstetler, Barbara Hutchinson, Russ Levitan, Marlene Shannon, Paul Hastie, Liberty Dimitriou, and Rino Sclippa.

Public testimony in favor by Sandra Buehner.

The meeting adjourned as the Redevelopment Agency at 12:00 p.m.

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 25, 2001

The meeting reconvened as the Redevelopment Agency at 2:05 p.m.

Adoption

3. **Agency Budget Amendment for the Crossroads Redevelopment Survey Area.**
(Continued)

Public testimony in favor by Johaine Harris, Danielle Laman, Don Mullen, Doris Perry, Jose Lopez, Steve Laub, Ronald Gortney, Josh Weislberg, and Donald Spear.

Motion by Member Stevens to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution number R-03379; and City Council Resolution numbers R-295512 and R-295513.

Adjournment

The meeting adjourned as the Redevelopment Agency at 3:25 p.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California